

# Naples City Council

## March 8, 2012

### Minutes

The regularly scheduled meeting of the Naples City Council was held March 8, 2012, 7:30 p.m., at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

#### ***DATE, TIME & PLACE OF MEETING***

Council members attending were Dean Baker, Dennis Long, Dan Olsen, and Gordon Kitchen. Robert Hall and Kenneth Reynolds were absent.

#### ***COUNCIL MEMBERS ATTENDING***

Others attending were Jim Harper, Levi Karren, Angela Karren, Jett Critton, Cy Morton, Josh Wilson, Tegan Thompson, Douglas Dugger, Michael Ray, Craig Blunt, Mark Watkins, Chris Hoem, and Nikki Kay.

#### ***OTHERS ATTENDING***

At 7:45 p.m. Mayor Baker welcomed everyone and called the meeting to order. Mayor Baker opened the meeting with the pledge of allegiance. Councilman Dennis Long offered the invocation.

#### ***OPENING CEREMONY***

Mayor Baker asked for approval of the agenda. Councilman Kitchen said he had a couple of things he wanted to discuss under Other Matters. Dennis Long **moved** to approve the agenda with the changes. Gordon Kitchen **seconded** the motion. The motion passed with all in attendance voting aye.

#### ***AGENDA APPROVED***

Mayor Baker asked for approval of the minutes of February 23, 2012. Dan Olsen **moved** to approve the minutes as presented. Dennis Long **seconded** the motion. The motion passed with all in attendance voting aye.

#### ***MINUTES APPROVED***

Mayor Baker asked if anyone had anything to discuss or follow up on from the previous meeting. Councilman Kitchen wanted to know if the representatives from the airport were going to be invited to a future meeting. Mayor Baker said he would have Craig Blunt follow up on that and set the date.

#### ***FOLLOW UP ITEMS FROM PREVIOUS MEETING***

Nikki Kay presented the bills in the amount of \$71,155.70 and asked for approval to pay them. Dennis Long **moved** to accept the amount of \$71,155.70. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

#### ***APPROVAL OF THE BILLS***

Robert Hall	Absent
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Absent
Gordon Kitchen	Aye

**ShockCo Oil Tools, Inc.** - A business license application was received from ShockCo Oil Tools, Inc. Craig Blunt said he checked on all of the businesses that submitted applications for a business license and all of them should be fine. The other businesses were **-Triple C Hotshot, LLC.** and **Versatile Design.** Dennis Long **moved** to approve all three business licenses with the provision that the sales tax numbers reflect Naples City. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

## ***BUSINESS LICENSE APPROVALS***

Chief Watkins asked for approval to purchase practice ammo in the amount of \$1,201 and stated the funds were in his budget. Gordon Kitchen **moved** to approve the purchase. Dennis Long **seconded** the motion. The motion passed with the following roll call vote:

## ***APPROVAL TO PURCHASE PRACTICE AMMO***

Robert Hall	Absent
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Absent
Gordon Kitchen	Aye

Chris Hoem asked for Council approval to attend the ICSC Conference in Las Vegas in May and to renew the membership with the ICSC. Chris estimated the registration and travel costs to be about \$1,200 but that could change with the price of airline tickets. Dennis Long **moved** to approve up to \$1,300 for the travel. Dan Olsen **seconded** the motion. The motion passed with the following vote:

## ***TRAVEL APPROVAL REQUEST AND APPROVAL TO TRANSFER FUNDS WITHIN DEPARTMENT***

Robert Hall	Absent
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Absent
Gordon Kitchen	Aye

Chris Hoem asked for approval to transfer funds within the Planning budget to cover the cost of the travel. Chris asked approval to transfer \$2,000 from GL **10-52-310** to **10-52-230**. Dan Olsen **moved** to authorize the transfer of funds

within the department to cover the expenses. Dennis Long **seconded** the motion. The motion passed as follows:

Robert Hall	Absent
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Absent
Gordon Kitchen	Aye

Craig Blunt updated the Council on the self-help housing project. He said Uintah Basin Association of Governments (UBAG) should have a team put together by July of this year. Craig reported that copies of the application for the program are on the web site and will be in the newsletter. Mayor Baker explained the self-help housing program to the boy scouts that were in attendance. Councilman Kitchen stated it is a community service offered by the City to help people who qualify own their own homes. Mayor Baker said it was nice to have the scouts in attendance.

Craig Blunt reported on the discussion held in the Redevelopment meeting regarding the retail outlet and the plans for financing. Following the discussion the Redevelopment Agency chose to table letting the project out to bid and work on obtaining additional financing.

Craig Blunt reported that the Redevelopment Agency discussed the possibility of setting up another project area and designating it as a Community Development Agency (CDA). Craig said the RDA reviewed the bids of two consultants and chose Randy File to be their consultant and to work with the developer in working through their proposal and the Redevelopment Agency will be paying for that.

Craig Blunt reported on the meeting held with UDOT representatives from District Three. Craig said they discussed adding a right-hand turn box to the light on Highway 40 and 45. Craig stated the City didn't pass a recent warrant study to qualify for a signal light at 2500 South 1500 East but after some discussion with UDOT they agreed to take another look at it while they were out here. Craig said it was recommended that the City do their own study and incorporate the new Subway as part of the numbers. Craig said he spoke with Randy Hales, who is an Engineer, to help determine the cost to complete the study. Craig said Mr. Hales works with this type of issue a lot and gave an estimate of \$800 to complete the study. Craig reported that

#### ***UPDATE ON SELF-HELP HOUSING PROJECT***

#### ***RDA RETAIL OUTLET PLANS***

#### ***REPORT ON DISCUSSION OF RDA TO FORM A CDA***

#### ***UPDATE ON UDOT MEETING REGARDING SIGNAL LIGHT, STREET LIGHTS AND RESURFACING OF HIGHWAY 40***

this would still leave nine of the warrants unanswered and there would be an additional cost if they have Mr. Hales work on those. Craig recommended using funds in the capital projects to pay for the study. Mayor Baker wanted to know if the Council could approve the study and have the total cost available for the next meeting. Gordon Kitchen said they could move forward with the study and approve the amount when available. Dan Olsen **moved** to approve expenditure of funds to complete the traffic study. Gordon Kitchen **seconded** the motion. The motion passed with the following vote:

Robert Hall	Absent
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Absent
Gordon Kitchen	Aye

Craig reported on the street light project for Highway 40. Craig said he approached several different agencies for funding and reported that the State is now considering the funding and is talking about doing it in phases over the next three years.

Craig also reported on the project to resurface Highway 40 that will begin in the Spring. He said UDOT will rotomill 4-5" of the asphalt and some of the intersections will be replaced with concrete. He said UDOT hopes to have the project completed some time in July.

Dennis Long **moved** to go into a closed meeting to discuss the character, professional competence, or physical or mental health of an individual. Gordon Kitchen **seconded** the motion. The motion passed with a roll call vote:

#### ***CLOSED MEETING***

Robert Hall	Absent
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Absent
Gordon Kitchen	Aye

Mayor Baker, Dan Olsen, Dennis Long, Gordon Kitchen, Craig Blunt, and Nikki Kay were in the closed meeting.

Gordon Kitchen **moved** to come out of the closed session. Dennis Long **seconded** the motion. The motion passed with all voting aye.

Councilman Kitchen asked where things stood on replacing the grass at the park after installing the drainage line. Craig Blunt said they will turn on the water sometime next week and check out the sprinkling system and then move forward from there. Councilman Kitchen said the ball field is very rough and wondered if they might need to let the girls play on the new field until the other is repaired. Craig said they should be able to smooth it out and see about getting some sod put in.

## ***OTHER MATTERS***

Councilman Kitchen also wanted to know if the Recreation District could put a sign up for the Golf Course on Highway 40. Craig said it is interesting to work with UDOT on signs along the Highway. Craig said he can get with UDOT and see what they need to do. Councilman Kitchen wanted to know if there was someone willing to allow the District to put a sign up on their property would the City sign ordinance allow for that. Craig said the ordinance doesn't allow for off-premise signs and the Council would have to decide if they wanted to make an exception for government.

With no other business before the Council, Gordon Kitchen moved to adjourn the meeting at 9:00 p.m. Dennis Long seconded the motion. The meeting was adjourned.

## ***MOTION TO ADJOURN***

APPROVED BY COUNCIL ON THE 22<sup>nd</sup> DAY OF MARCH 2012

BY: \_\_\_\_\_

ATTEST: \_\_\_\_\_